SOUTH DAKOTA BOARD OF PHARMACY MEETING

The Mission of the South Dakota Board of Pharmacy is to protect and promote the health and safety of the public by supporting pharmacists and pursuing the highest quality pharmaceutical care through education, communication, licensing, legislation, regulation, and enforcement.

DATE/TIME: June 24, 2022; 8:00AM - 12:00PM CDT

LOCATION: In person - Hamlet Building, 4001 W. Valhalla Blvd., Suite 202, Sioux Falls, SD

Or virtual via Zoom see below

Join Zoom Meeting

https://state-sd.zoom.us/j/3661855187?pwd=NWdZL1RzYWorcVByeC8wTkRqb3FYQT09

Meeting ID: 366 185 5187# Passcode: 06242022

Or - Dial one of these phone numbers to join by phone.

+1 253 215 8782 US +1 301 715 8592 US Meeting ID: 366 185 5187# Passcode: 06242022

MEETING AGENDA

8:00 AM A. Call to Order, Mission, Roll Call, and Introductions – President Dan Somsen, R.Ph.

8:05 AM B. Public Comment

8:15 AM C. Consent Agenda: The consent agenda allows the board to approve all these items together without discussion or individual motions. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later, on the agenda at the discretion of the assembly.¹

- 1. June 24, 2022, Agenda
- 2. April 7, 2022, Board Meeting Minutes
- 3. New Licenses and Registrations License Summary, Activity Report
- 4. Approvals and Variances
- 5. Financial Report

8:30 AM D. Staff Reports

- 1. Operations Report Kari Shanard-Koenders, R.Ph., M.S.J., Executive Director
- 2. Inspector Reports Carol Smith, R.Ph., Lee Cordell, Pharm. D, Tyler Laetsch, Pharm D
- 3. PDMP Report Melissa DeNoon, R.Ph., PDMP Director

9:00 AM E. Complaints, Investigations, Disciplinary Actions, Loss / Theft Report – Carol, Lee, Tyler

- 1. Complaint #2022-0005 Emergency script procedure for C2
- 2. Complaint #2022-0006 Vaccination of Minor
- 3. Complaint #2022-0007 HIPPA
- 4. Complaint #2022-0008 Medication fill error
- 5. Complaint #2022-0009 Diversion
- 6. DEA Form 106- Sanford Vermillion
- 7. DEA Form 106- Safeway Mt Rushmore Rd
- 8. DEA Form 106- Safeway Mt View Rd Resolved
- 9. DEA Form 106- Landmann Jungman Memorial Hospital

- 9:15 AM F. SD Pharmacists Association Amanda Bacon, Executive Director, Kristin Carter., SDPHA President
 - 1. Activity Report
 - 2. Financial Report
- 9:30 AM G. Other Reports
 - 1. SDSU College of Pharmacy –Dan Hansen, Pharm D, Dean and Professor
 - SD Society of Health System Pharmacists (SDSHP) Alyssa Larson, Pharm D, SDSHP President
 - 3. SD Association of Pharmacy Technicians (SDAPT) John Thorns, CPhT

9:50 AM Break

10:00 AM H. Old Business

- 1. Drug Repository Rules 20:51:35 Motion
- 2. Legal Counsel
- 10:30 AM I. New Business
 - 1. Monument Health/Cardinal Central Fill Michele Kooiman, Pharm D, Monument and Jessica Adams, Pharm D, Cardinal Health
 - 2. Continued Care LTC Pharmacy-e-kit quantities variance request- Jace Muramoto, PharmD
- 11:00 AM J. Other Business
 - 1. Recent Meeting News
 - i. SDSHP President Opioid Regulatory Collaborative Summit, March 7-8, 2022
 - ii. SDSHP 46th Annual Conference, April 8-9, 2022, Virtual
 - iii. 118th NAPB Annual Meeting May 19-21, 2022, Sheraton Wild Horse Pass, Phoenix
 - 2. Future Board Meeting Dates all held in Sioux Falls Board Room unless otherwise noted
 - i. September 8, 2022, 1 PM 5PM CDT, in conjunction with SDPHA 136th Annual Convention, Brookings
 - ii. December 9, 2022, 9AM 1pm CST
 - iii. March 30,2023, Sioux Falls, 1PM 5PM CDT in conjunction with SDSHP Annual Meeting, Sioux Falls
 - iv. June 23, 2023, Sioux Falls, 8am 12pm CDT
 - 3. Upcoming Meetings
 - i. NABP/AACP 85th Annual District V Meeting, August 3-5, 2022, Custer State Park
 - ii. 136th SDPHA Annual Meeting September 9-10, 2022, Brookings
 - iii. SDSHP 47th Annual Conference, March 31-April 1, 2023, Sioux Falls

12:00 PM K. Adjourn

Please note: The South Dakota State Board of Pharmacy may address items out of sequence to accommodate persons appearing before the Board or to aid in the efficiency of the meeting.

Public comment is welcomed by the Board but may be heard only when that item on the agenda is reached and will be limited to five minutes per person. The Chairperson may allow additional time given to a speaker as time allows.

NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/367-7781) in advance of the meeting to make any necessary arrangements.

Adapted from http://www.wwcc.edu/CMS/fileadmin/PDF/Learning_Center/Consent_Agenda_FAQ.pdf